

**IDAHO LIQUEFIED PETROLEUM GAS SAFETY BOARD**  
**Bureau of Occupational Licenses**  
700 West State Street, P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 6/4/2013**

**BOARD MEMBERS PRESENT:** Jay T Hill - Chair  
Thomas E Coates  
Edward A. Button

**BOARD MEMBERS ABSENT:** Richard B. Davies  
James Lehman

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Administrative Support Manager  
Lori Peel, Investigative Unit Manager  
John Kersey, Chief Investigator  
Maurie Ellsworth, Legal Counsel  
Mary Miles, Technical Records Specialist I

The meeting was called to order at 9:00 AM MDT by Jay T Hill.

**APPROVAL OF MINUTES**

A motion was made by Mr. Coates to approve the minutes of 3/13/13 and 5/7/13. It was seconded by Mr. Button. Motion carried.

**LEGISLATIVE REPORT**

Ms. Cory said no law or rule changes are planned for 2014 because the Board had requested that discussion be held with the Rocky Mountain Propane Association about the supplier working with the dispenser on notification if the dispenser fails an inspection instead of proposing a law or rule change to accomplish this.

**FINANCIAL REPORT**

Ms. Hall gave the financial report, which indicated that the Board has a negative cash balance of (\$33,232.67) as of 4/30/2013.

## **INVESTIGATIVE REPORT**

Ms. Peel gave the investigative report, which is linked above.

## **FOR BOARD DETERMINATION**

A motion was made by Mr. Button to authorize closure for cases I-LPG-2013-7 and I-LPG-2013-8. It was seconded by Mr. Coates. Motion carried.

## **WAIVER REQUEST**

The Board discussed the waiver request from PPS Co., license number PGLF-253. The Board denied the request and gave Ms. Peel direction on what is required.

## **EXECUTIVE SESSION**

A motion was made by Mr. Coates that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Button. The vote was: Mr. Coates, aye; Mr. Button, aye; and Mr. Hill, aye. Motion carried.

A motion was made by Mr. Coates to come out of executive session. It was seconded by Mr. Button. The vote was: Mr. Coates, aye; Mr. Button, aye; and Mr. Hill, aye. Motion carried.

## **APPLICATIONS**

A motion was made by Mr. Coates to approve two dealer applications for licensure. It was seconded by Mr. Button. Motion carried

A motion was made by Mr. Coates to approve nine facility applications for licensure. It was seconded by Mr. Button. Motion carried.

Approved for Licensure

FACER DENNIS	PGD-961
HELSLEY JERAMIE	PGD-962
LOVES TRAVEL STOP #301	PGF-951
CAL STORES COMPANIES INC DBA CAL RANCH STORES	PGF-952
OXARC, INC - COEUR D ALENE	PGF-956
VALLEY WIDE COOPERATIVE	PGF-957
LAWN EQUIPMENT COMPANY	PGF-958
HERITAGE PROPANE DBA INTERSTATE GAS	PGLF-941
VALLEY WIDE COOPERATIVE	PGLF-953

A motion was made by Mr. Coates to table 901125233 pending receipt of additional information for the Board to review. It was seconded by Mr. Button. Motion carried.

A motion was made by Mr. Coates to table 901030121 pending receipt of additional information for the Board Chair to review and approve. The license can be issued with the Board Chair's approval. It was seconded by Mr. Button. Motion carried.

**NEXT MEETING** was scheduled for June 27, 2013 9:00 AM.

### **ADJOURNMENT**

A motion was made by Mr. Button to adjourn the meeting at 9:30AM. It was seconded by Mr. Coates. Motion carried.

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Jay T Hill, Chair

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James Lehman

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Thomas E Coates

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Edward A. Button

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Richard B. Davies

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Tana Cory, Bureau Chief